

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

11th Meeting, 164th Year of the Waukesha County Board of Supervisors

Tuesday, January 26, 2010– 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 164-O-069: Accept Transfer Of Land Located In Village Of Pewaukee From The State Of Wisconsin Department Of Transportation

Ordinance 164-O-070: Amend The District Zoning Map Of The Town Of Mukwonago By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 9, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The P-1 Public, R-1 Residential And EC Environmental Corridor Districts To The R-1 Residential, C-1 Conservation, EC Environmental Corridor And P-1 Public Districts (ZT-1695)

Resolution 164-R-009: Amend The Regional Water Quality Management Plan For The Greater Milwaukee Watersheds

Resolution 164-R-010: Support For Designation Of Agricultural Enterprise Areas In Waukesha County

Public Works

Discuss and Consider Ordinance 164-O-071: Appropriate Funds To The Department Of Public Works, Transportation Fund 2010 Budget

Executive Committee

Discuss and Consider Ordinance 164-O-072: Amend Capital Project 200827 State Salt Shed Project to Increase Expenditures and Revenues

Discuss and Consider Ordinance 164-O-073: Repeal and Recreate Sections 17-1 and 4-170 of the County Code of Ordinances to Update Emergency Management Provisions

Appointment 164-A-031: Appointment of Kurt Bauer as Waukesha County Surveyor

Appointment 164-A-032: Appointment of Beth Harris to the Big Bend Village Library Board of Trustees

Judiciary & Law Enforcement Committee

Ordinance 164-O-075: Accept 2010 State Of Wisconsin Department Of Transportation Highway Safety Grant And Modify Waukesha County Sheriff Department's 2010 Budget To Authorize Grant Expenditures

Ordinance 164-O-076: Amend 2010 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In January 2010

Ordinance 164-O-077: Accept Justice Assistance Grant From The Office Of Justice Assistance And Modify The Waukesha County Sheriff Department And District Attorney 2010 Budget To Authorize Grant Expenditures

Ordinance 164-O-078: Accept Homeland Security – Emergency Responder Training Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Emergency Responder Training

Ordinance 164-O-079: Accept Homeland Security-Mutual Aid Radio Replacement: Round 5 FY2007-2008 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Municipal Radio Replacement Program

Personnel Committee

Ordinance 164-O-067: Approve 2010 Salary And Benefit Modifications For Non-Represented Employees

ADJOURN MEETING

MOTION: To adjourn to Tuesday, February 23, 2010, at 7:00 p.m., or at the call of the County Board Chair.